

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
February 9, 2022

The Town Board meeting was called to order at 5:30 p.m. at Town Hall and immediately adjourned to an Executive Session on the duly adopted motion of Councilman DiGiacinto. All Town Board members, the Town Attorney, and the Town Administrator were present for the Executive Session. The Executive Session adjourned to a Work Session at 7:01 p.m. All Town Board members, the Town Attorney, the Town Administrator, and the Town Clerk were present for the Work Session. The Work Session closed at 7:25 p.m. The regular meeting reconvened at 7:38 p.m. and the following persons were present:

Present: Supervisor: Michael Schiliro
 Councilman: Barbara DiGiacinto
 Councilman: José Berra
 Councilman: Saleem Hussain
 Councilman: Matt Milim
 Town Clerk: Alison Simon
 Town Attorney: Roland A. Baroni
 Town Administrator: Kevin Hay

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Matt Milim, approval of Town Board Minutes: January 26, 2022
Vote- Unanimous

Regarding the proposed Local Law to Amend Section 355-23 of the Town Code to establish Recreation Center Special Use Permit Requirements in the CB-B (Central Business B), RB (Roadside Business), GB (General Business), PLI (Planned Light Industry), and RELIP (Research, Electronic and Light Industrial Park) Zoning Districts:

- Councilman: Barbara DiGiacinto moved, seconded by Councilman: Matt Milim, receipt of the Local Law and Full EAF Parts 1, 2 and 3.
Vote- Unanimous
- Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, Declaration of Intent of the Town Board to Act as Lead Agency, referral to the Town and County Planning Boards and circulation to all Interested and Involved Agencies, and the scheduling of a Public Hearing on March 9, 2022.
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Matt Milim, approval of appointments to the Technology Task Force of Brian Singer, Claire Lovell, Gladys Vera, Jared Nussbaum, Mike Akavan, Noi Sukaviriya, Saleem Hussain (Town Board member – Ex Officio), Town Administrator Kevin Hay, Town Clerk Alison Simon, and Director of Planning Adam Kaufman, to serve at the pleasure of the Town Board.
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of request from Recreation and Parks Superintendent Matt Trainor to bid for the replacement of the Clove Road Field Dugouts.
Vote- Unanimous

Councilman: Saleem Hussain moved, seconded by Councilman: Matt Milim, approval of request from Highway General Foreman Jamie Norris to purchase an 85G Excavator at a cost of \$129,467.17 and Felling Trailer at a cost of \$33,885.12 from the Sourcewell Contract, as accounted for in 2022 Highway Operating Budget.
Vote- Unanimous

Councilman: Saleem Hussain moved, seconded by Councilman: Matt Milim, approval of request from the Armonk Lions Club to hold the Fol-De-Rol at Wampus Brook Park, June 2 – 5, 2022.
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of letter from Planning Board Chairman Christopher Carthy regarding Lead Agency, dated January 24, 2022.
Vote- Unanimous

Councilman: Matt Milim moved, seconded by Councilman: Saleem Hussain, receipt of letter of recommendation from Kellard Sessions, dated January 31, 2022, regarding establishment of Wetland Mitigation Bond in the amount of \$26,438.50, for the Armonk Fairview, LLC and Aggro & Brassi, LLC Project located at 94 Business Park Drive, Armonk (former site of La Quinta).

(Note: This bond was received at the January 12, 2022 Town Board Meeting).

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, authorization for Supervisor to sign agreements with GameTime/MRC Recreation for the purchase of Playground equipment at Winkler Park at a cost of \$60,982, Lombardi Park at a cost of \$167,345.98, Clove Road Community Park at a cost of \$91,077.40, and IBM Community Park at a cost of \$139,284.66, for a total cost of \$458,690.04.

Vote- Unanimous

The proposals regarding the old recreation administration building and garage at Lombardi Park, 85 Cox Avenue, Armonk, from Kellard Sessions Consulting for engineering services; and from Studio Architecture DPC for preparation of existing conditions, drawings and schematic plans were tabled.

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Matt Milim, approval for Director of Finance, Abbas Sura, to attend 2022 NYS GFOA conference from April 6 to April 8, 2022.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Matt Milim, approval of Terminal Leave payment for Mary (Mimi) Flanagan, Recreation and Parks Department.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Matt Milim, reappointment of Scott Stopnik to the Zoning Board of Appeals for a five-year term to expire December 31, 2026.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Matt Milim, appointment of Mel Orellana to the Architectural Review Board to fill a vacated seat for a term to expire September 13, 2023.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, appointment of Gail Norris to the Housing Board for a five-year term to expire February 9, 2027.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Matt Milim, approval of the Consensus Agenda as follows:

- Audit and approval of payments of \$820,560.28 as indicated on Warrant No.3 dated February 9, 2022.
- Town Clerk's Report: January 2022.

Vote- Unanimous

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After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 9:08 p.m. in memory of resident Lenore Fernandez.

Alison Simon, Town Clerk

Dated: February 25, 2022